

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, September 7, 2011 at 3:30 P.M. at the Marina Administration Building, 821 Broughton Drive. Chairperson Mike Froh presided.

Present: Mike Froh, Ald. Kevin Sampson, Val Schultz, Mike Langan and Robert Sizemore

Excused: Tom Holtan, Susan Lessard and John Rohde

Staff present: Steve McLean and Chad Pelishek

Others present: Bernie Rammer and Chris Marx

Chairperson Froh called the meeting to order and the Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of August 3, 2011.

Val Schultz moved, Rob Sizemore seconded to approve the minutes of the August 3, 2011 meeting. The motion passed unanimously.

Balance Sheet from Operations dated July 31, 2011, as submitted by Skipper Marine.

The balance sheet will be submitted to the Common Council and will be referred to the Committee.

Discussion regarding 2011 Gus Macker event.

Mike Langan reported the event was successful and went well. Chris Marx indicated he did not hear any negative comments.

Update on status of Marina building.

Bernie Rammer reported he is working on different options to attach gutters. He will update the Committee when he receives bids and has numbers.

Skipper Marine report.

The Committee reviewed the report submitted by Skipper Bud's.

Next meeting date and time.

The next meeting is scheduled for October 5th at 3:30 P.M. at the Marina building.

Being no further business, the meeting adjourned at 4:00 P.M.

Carol Rudie
Recording Secretary